



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes WATER UTILITY BOARD

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Wednesday, July 26, 2023

4:30 PM

119 E. Olin Ave.

CALL TO ORDER / ROLL CALL

Pat Delmore, Board President, called the meeting to order at 4:36 pm.

Present: 5 - Charles Myadze; Patrick E. Delmore; Robert J. Abrahamian; Ronesha Strozier and Debra R. Simon

Excused: 1 - Amani Latimer Burris

APPROVAL OF MINUTES

A motion was made by Abrahamian, seconded by Simon, to Approve the Minutes of the June meeting. The motion passed by voice vote.

PUBLIC COMMENT

1. General Public Comment

There were no registrants.

DISCLOSURES AND RECUSALS

There were none.

NEW BUSINESS

2. Annual Independent Financial Audit Report

Attachments: [Item 2 - Madison Water Utility AUD 12-31-2022 - FS - Final.pdf](#)
[Item 2 - FS Highlights - Final for 2022 - Madison Water.pdf](#)

Jodi Dobson, Public Sector Technical Leader and Partner, Baker Tilly US, LLP, presented. A motion was made by Ald. Myadze, seconded by Abrahamian, to Approve the Audit. The motion passed by voice vote.
3. Authorizing a Water Service Agreement with the Town of Blooming Grove to allow properties within Protected Areas identified under the Town of Blooming Grove and City of Madison Cooperative Plan which are served by City sewer to connect to available City water service.

Attachments: [Resolution #78914.pdf](#)
[Water Service Agreement \(Protected Areas\) \(Final\).pdf](#)

Adam Wiederhoeft, P.E., Design & Construction Engineer, Madison Water Utility, presented. A motion was made by Simon, seconded by Abrahamian, to RECOMMEND TO COUNCIL TO ADOPT. The motion passed by voice vote.

4. Authorizing Madison Water Utility's General Manager to certify municipal services bills, assessments, and charges to the 2023 tax rolls of other governmental units for delinquent accounts in those jurisdictions.

Attachments: [2023 Tax Roll Memo.pdf](#)
[Resolution #78916.pdf](#)

A motion was made by Simon, seconded by Ald. Myadze, to Return to Lead with the Recommendation for Common Council to Adopt to the FINANCE COMMITTEE. The motion passed by voice vote.

MONTHLY REPORTS

5. Water Production Monthly Report

Attachments: [Item 5 Memo - Water Production Report July 2023.pdf](#)
[Item 5 Attachment A - Daily and Cumulative Water Production July 2023.pdf](#)
[Item 5 Attachment B - Unit Well Capacity Utilization July 2023.pdf](#)
[Item 5 Attachment C - Aquifer Levels July 2023.pdf](#)

Adam Wiederhoeft, P.E., Design & Construction Engineer, Madison Water Utility, presented. A motion was made by Ald. Myadze, seconded by Abrahamian, to Approve the report. The motion passed by voice vote.

6. Financial Conditions Monthly Report

Attachments: [Item 6 - Memo - Financial Conditions Report July 2023.pdf](#)
[Item 6 - Attachment- Financial Conditions Report as of 5-31-23.pdf](#)

January Vang, Finance Manager, Madison Water Utility, presented. A motion was made by Ald. Myadze, seconded by Abrahamian, to Approve the report. The motion passed by voice vote.

7. Capital Projects Monthly Report

Attachments: [Item 7 - Memo - Capital Projects Monthly Report 2023-07-26.pdf](#)
[Item 7 - Attachment - Capital Projects Monthly Report 2023-07-26.pdf](#)

Pete Holmgren, P.E., Chief Engineer, Madison Water Utility, presented. A motion was made by Ald. Myadze, seconded by Abrahamian, to Approve the report. The motion passed by voice vote.

8. Operations Monthly Report

Attachments: [Item 8 - Memo Monthly Operations report.pdf](#)
[Item 8 - Monthly Operations Report July 2023.pdf](#)

Dan Rodefled, Operations Manager, Madison Water Utility, presented. Royce Lockner won the monthly photo contest. A motion was made by Ald. Myadze, seconded by Abrahamian, to Approve the report. The motion passed by voice vote.

9. Meeting Evaluation and Discussion

Attachments: [Board Self-Evaluation Form Updated 2020.pdf](#)

Ald. Charles Myadze led the meeting evaluation and discussion. All criteria were fully met.

10. Introduction of Future Agenda Items

Attachments: [Decision Tree.pdf](#)

There were none.

ADJOURNMENT

A motion was made by Ald. Myadze, seconded by Simon, to Adjourn. The motion passed by voice vote. Pat Delmore, Board President, adjourned the meeting at 5:28 pm.